FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/1999

At approximately 11:30 a.m., on Thursday, July 22, 1999, [redacted] date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] address [redacted] telephone number [redacted] was contacted and interviewed by Task Force Agent [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gangs Task Force (VC/GTF), Wichita, Kansas. [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview.

b6
b7C

[redacted] was advised that he was being interviewed as a Witness regarding the Robbery of the Radio Shack, Store #18415, located at 206 East Kellogg, Wichita, Kansas, which occurred at approximately 9:55 a.m., on July 21, 1999. During the interview, [redacted] provided the following information:

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] provided the following description of the Robbers:

#1 (UWM)
Sex.....Male
Race.....White
Age.....25-25

Investigation on 07/22/99 at Wichita, Kansas

File # 192B-KC-81718 -14 Date dictated 07/23/99

by TFA [redacted] mahmach

b6
b7C

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 b6 b7C

Height.....6'01"
Weight.....275 lbs.
Build.....Heavy
Hair.....Short sandy blonde.
Facial Hair.....Short goatee, stubble beard.
Eyes.....Dark brown.
Complexion.....Fair
Voice.....Medium tone, no accent.
Demeanor.....Calm
Clothing.....White button-up shirt; Light colored pants; Unknown shoes; Terminator style sunglasses; Diamond earring in left ear.
Weapon.....Stainless steel nine millimeter, or larger caliber, semi-automatic handgun.

#2 (UHM)
Sex.....Male
Race.....Hispanic or Indian
Age.....21-25
Height.....5'08" to 5'09"
Weight.....150
Build.....Medium
Hair.....Black, wavy.
Facial Hair.....None
Eyes.....Unknown
Complexion.....Dark olive
Voice.....Raised, no accent.
Demeanor.....Anxious
Clothing.....Red short sleeve, button-up shirt; Dark pants; Terminator style sunglasses; Unknown shoes.
Weapon.....Small black semi-automatic.

[redacted]

b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/1999

At approximately 4:50 p.m., on July 26, 1999, [redacted] a white male, who is employed [redacted] at [redacted] store, [redacted] Wichita, Kansas, [redacted] was contacted by Task Force Agent (TFA) [redacted] of the Federal Bureau of Investigation (FBI) Violent Crimes/Gang Task Force (VCGTF), Wichita, Kansas. [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. b6 b7C

[redacted] was advised he was being contacted in reference to check number [redacted] written on July 21, 1999, on the account of [redacted] for the amount of [redacted] provided a copy of the customer transaction which indicated that [redacted] were purchased by the check writer. b6 b7C

[redacted] further provided a copy of the [redacted] Sales Record which is filled out by customers purchasing [redacted] TFA [redacted] noted in the telephone number space the initial telephone number written had been written over, obscuring the initial phone number listed by the buyer [redacted] indicated that another employee, [redacted] had helped the customer prior to the purchase.

At approximately 2:40 p.m., on July 27, 1999, [redacted] address [redacted] telephone number [redacted] contacted TFA [redacted] by telephone in reference to the sale. b6 b7C

[redacted] recalled that two males who purchased [redacted] She described them as follows:

#1
Sex.....Male
Race.....White
Height.....6'00"
Weight.....Heavy
Hair.....Dirty blonde, longer bangs,

Investigation on 07/26/1999 at Wichita, Kansas

File # 192B-KC-81718 -1b Date dictated 08/17/1999 b6 b7C

by TFA [redacted] ;mahmed

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b6
b7C

shoulder length.
Facial hair.....Goatee
Tattoo.....Upper right arm.

#2
Sex.....Male
Race.....White
Height.....Short
Weight.....Scrawny
Hair.....Long buzz cut, dirty blonde
Facial hair.....Stubble
Demeanor.....Nervous, quiet.

Attached to this FD-302 will be a copy of the aforementioned customer transaction reprint, [redacted] sales record, and check.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/1999

On July 28, 1999, at approximately 3:00 p.m. [redacted] a white male, date of birth (DOB) [redacted] an employee of [redacted] Wichita, Kansas, [redacted] telephone number [redacted] was contacted by Task Force Agent (TFA) [redacted] of the Federal Bureau of Investigation (FBI) Violent Crimes/Gang Task Force (VC/GTF), Wichita, Kansas. [redacted] was advised of the official identity of the interviewing Agent.

b6
b7C

TFA [redacted] advised [redacted] he was being contacted in reference to check number [redacted] written on the account of [redacted] for the amount of [redacted] prior to July 23, 1999. [redacted] provided a copy of the sales receipt which showed the purchase of [redacted] The sales invoice showed the customer had provided a home phone number of [redacted]

b6
b7C

[redacted] recalled this transaction and described the check writer as follows:

Sex.....Male
Race.....White
Age.....Early 20's.
Facial hair.....Light mustache
Clothing.....Casual dress, t-shirt.

A second individual also present was described as a white male, with darker hair.

The individuals stated [redacted]

b6
b7C

Attached will be a copy of the aforementioned sales receipt and check.

Investigation on 07-28-1999 at Wichita, Kansas

File # 192B-KC-81718 -17 Date dictated 08/17/1999

by TFA [redacted] mahmed

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/1999

On July 28, 1999, at 2:00 p.m., Task Force Agent (TFA) [redacted] went to [redacted] store, [redacted] Wichita, Kansas, [redacted] telephone number [redacted] [redacted] an employee of [redacted] was contacted in reference to check [redacted] written on the account of [redacted] July 22, 1999, for the amount of [redacted] b6 b7C

[redacted] provided a copy of invoice number [redacted] which was for the purchase of [redacted] [redacted] recalled the two purchasers [redacted] came into the store during the early morning business hours. She described them as:

Sex.....Male
Race.....White
Height.....5'11' to 6'00"
Weight.....315 pounds
Facial Hair.....Mustache and goatee
Clothing.....Navy blue and white striped shirt

Sex.....Male
Race.....White
Height.....5'08" to 5'09"
Build.....Slimmer

Another clerk in the store [redacted] also helped the two customers [redacted] TFA [redacted] contacted [redacted] He recalled [redacted] recalled they were driving a red half to three-quarter ton pickup truck with a plastic bed liner. [redacted]

TFA [redacted] noted on the invoice the subjects had provided a home phone number of [redacted] which does not match that of [redacted] b6 b7C

Attached to this FD-302 will be a copy of the aforementioned [redacted] invoice.

Investigation on 07/28/1999 at Wichita, Kansas

File # 192B-KC-81718 -18 Date dictated 08/16/1999

by TFA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/1999

On July 30, 1999, at 7:52 p.m., [redacted] a white male, address [redacted], telephone number [redacted] was contacted by Task Force Agent (TFA) [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gang Task Force (VC/GTF), Wichita, Kansas. [redacted] was contacted at the above address, the business of [redacted] where he is employed as a [redacted] was advised of the official identity of the interviewing Agent and the nature of the interview. b6 b7C

[redacted] was advised he was being interviewed in reference to check number [redacted] which [redacted] received on July 30, 1999, on the account of [redacted] for the amount of [redacted] A photocopy of the check indicates the check writer gave a telephone number of [redacted] to the checkout clerk and provided a Kansas driver's license number of [redacted]

[redacted] accessed a copy of the sales transaction on the [redacted] and provided TFA [redacted] a copy of it. The sales receipt indicates the purchase of a [redacted] b6 It was determined that the clerk receiving the check was [redacted] b7C [redacted]

On August 4, 1999, at 9:20 p.m., TFA [redacted] received a page from [redacted] and returned a phone call to him. [redacted] advised that he realized that he had helped load the items purchased on this sale and recalled the two suspects. [redacted] described them as:

#1
Sex.....Male
Race.....Oriental or Filipino
Hair.....Dark
Clothing.....Well dressed

Investigation on 07/30/1999 at Wichita, Kansas

File # 192B-KC-81718 -19 Date dictated 08/17/1999 b6 b7C

by TFA [redacted]

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b6
b7C

#2
Sex.....Male
Race.....White
Hair.....Dark
Facial Hair.....Beard or goatee
Clothing.....Well dressed

The two subjects were in a small pickup truck which was parked to the east of the business doors, facing south toward the business. [redacted]

b6
b7C

[redacted] described the items purchased as:

[redacted]

Attached and hereto made a part of this FD-302 is a copy of the aforementioned check and business receipt.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/1999

Between July 26, 1999 and August 3, 1999, Task Force Agent [redacted] received faxed copies of checks stolen in the Radio Shack Robbery which were written on the [redacted] account from [redacted] These checks included the following:

Check #	Business written to	Amount	Date
[redacted]			None
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
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			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/21/1999
			07/22/1999
			07/22/1999

b6
b7C

Investigation on 08/03/1999 at Wichita, Kansas (telephonically)

File # 192B-KC-81718 -21 Date dictated 08/20/1999

by TFA [redacted]

b6
b7C

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	07/22/1999
	07/22/1999
	07/22/1999
	07/22/1999
	07/22/1999
	07/22/1999
	07/30/1999

b6
b7C

Attached to and therefore made a part of this FD-302 are copies of the aforementioned checks.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/1999

At approximately 2:15 p.m., on August 5, 1999 [redacted] a white male, date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] address [redacted] telephone number [redacted] was contacted by Task Force Agent (TFA) [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gangs Task Force (VC/GTF), Wichita, Kansas.

[redacted] was advised he would be shown a mug line up in reference to the Radio Shack Robbery, Store #18415, located at 206 East Kellogg, Wichita, Kansas, which occurred at approximately 9:55 a.m., on July 21, 1999. Prior to showing [redacted] TFA [redacted] read the admonition from the Photo Identification Report Form and Admonition. b6 b7C

[redacted] was shown the Photo Identification Report Form. [redacted]

Investigation on 08/05/99 at Wichita, Kansas

File # 192-KC-81718 -22 Date dictated 08/05/99

by TFA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/99

At approximately 3:20 p.m., on Thursday, August 5, 1999, Osborne County Deputy [redacted] telephone number [redacted] was contacted by Task Force Agent (TFA) [redacted] in reference to [redacted] white male, date of birth of [redacted]

Deputy [redacted] addvised he had been out to [redacted] residence of [redacted] told him that [redacted] was visiting for [redacted] and had left some items inside the house. [redacted] allowed the deputies too look at these items. Deputy [redacted] stated the items were located just inside the front door and in the living room area. He observed these items to be a RCA dual cassette CD player and a white/grey Igloo plug in cooler.

b6
b7C

Deputy [redacted] stated he had checked some pawn shops and located a pawn by [redacted] on July 28, 1999. [redacted] pawned a yellow and grey Radio Shack TRC442 CB radio and a Whistler 1510 Fuzzbuster. He also had informatino that [redacted] had sold a toolbox in Smith County to [redacted] [redacted] advised Deputy [redacted] that [redacted] had possibly gone to Nebraska and does not know his current whereabouts.

b6
b7C

Investigation on 08/05/99 at Wichita, Kansas (telephonically)

File # 192-KC-81718 -23 Date dictated 08/05/99

by TFA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/99

At approximately 3:20 p.m, on August 5, 1999, Deputy [redacted] of the Osborne County Sheriff's Department, Kansas, was contacted by telephone by Task Force Agent (TFA) [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gangs Task Force (VC/GTF), Wichita, Kansas, in reference to [redacted] b6 b7C

Deputy [redacted] stated that he had seen [redacted] in Osborne County on several occasions in July of 1999. Deputy [redacted] could not recall exactly what day he had seen [redacted] but believed it to be within the time period of July 20, 1999 to July 30, 1999.

Deputy [redacted] stated on one of these occasions he talked with [redacted] at the [redacted]. At that time [redacted] was driving a 1992 to 1993 model red Dodge Dakota, small pickup truck. The vehicle was a two wheel drive, automatic, with an extended cab. [redacted] Mounted on the dash was a yellow and grey Radio Shack CB. It had a magnet mount antenna on top of the vehicle. b6 b7C

Deputy [redacted] stated that located in the back seat of the vehicle were two ten or twelve inch box speakers and an amplifier. The vehicle had a white toolbox in the bed and a long solarcon steel whip antenna mounted on the passenger side of bed railing. Deputy [redacted] stated that he ran the tag number on the vehicle and is trying to locate a record of what the tag number was. b6 b7C

Investigation on 08/05/99 at Wichita, Kansas

File # 192B-KC-81718 -24 Date dictated 08/05/99 b6 b7C

by TFA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/1999

At approximately 3:30 p.m., on Friday, August 6, 1999, [redacted] was contacted and interviewed by Task Force Agents (TFA) [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gangs Task Force (VC/GTF), Wichita, Kansas. [redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. b6 b7C

[redacted] was advised that he was being interviewed as a Suspect regarding Robberies to include:

Grandy's, 8303 East Kellogg, Wichita, Kansas, 10:45 p.m., on Thursday, July 3, 1999;

After Dark Video, 2809 North Broadway, Wichita KS, 10:10 hours, Friday, July 11, 1999;

Furrs Family Dining, 202 North Amidon, Wichita, KS 1:55 p.m., on Tuesday, July 20, 1999;

Radio Shack, 206 East Kellogg, Wichita, Kansas, 9:55 a.m., on Wednesday, July 21, 1999;

Prologic Computer, 6419 East Kellogg, Wichita, KS, 10:10 a.m., on Tuesday, August 3, 1999.

[redacted] was advised he was a suspect in two auto thefts to include:

1990 Dodge truck, [redacted] Wichita, KS 9:35 a.m., on Saturday, July 17, 1999; b6 b7C

1990 Toyota Supra, [redacted] Wichita, Kansas, at 1:30 p.m., on Monday, August 2, 1999.

It should be noted that the interview of [redacted] took place at the FBI VC/GTF office located at 205 West 2nd Street, Suite A, Wichita, Kansas.

At approximately 3:31 p.m., on August 6, 1999, TFA [redacted] initiated a Wichita Police Department (WPD) Personal History

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Investigation on 08/06/99 at Wichita, Kansas

File # 192B-KC-81718 -28 Date dictated 08/10/99

by TFA [redacted] b6 b7C

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[redacted]

b6
b7C

Attached to and therefore made a part of this FD-302 is the Advice of Rights "Your rights" form and the personal history sheet.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/1999

[redacted] furnished the following information regarding the robbery of Radio Shack located at 223 East Kellogg, occurring on 7/21/99. b6 b7C

On 8/6/99, at approximately 6:30 p.m., contact was made with [redacted] located at [redacted] was asked about [redacted] moving in recently [redacted] confirmed that he did move in the day before, on 8/5/99. [redacted] allowed entry to the Task Force Agents after he was informed [redacted] had signed a Waiver to Search form. b6 b7C

A search of the mobile home determined that [redacted] had apparently just moved in as his property was still packed in boxes in the living room. During the search, the following items were collected as evidence:

1. One Radio Shack, PRO-71 scanner; serial number 85029701, that was located in a paper bag on the floor in the living room. (Reference WPD Case Number 99C-67674).

2. One Voice Stream box containing a user's guide and a cell phone battery terminal, bearing serial number 911021881J. This item was also found in the living room. (Reference WPD Case Number 99C-71447).

Photographs [redacted] including the interior, were taken. Photos of the scanner were also taken. [redacted] was secured by [redacted] at approximately 6:53 p.m. b6 b7C

Investigation on 08/06/1999 at Wichita, Kansas

File # 192B-KC-81718 -29 Date dictated 08/11/1999

by SA TFA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/1999

[redacted]

b6
b7C

no address provided, was contacted for re-interview at the Sedgwick County Detention Facility (SCADF), 141 West Elm, Wichita, Kansas, and transported to the Sedgwick County Sheriff's Department (SCSD), Detective Section, 2nd Floor, interview room #3, 525 North Main, Wichita, Kansas. [redacted] was advised of the official identities of the interviewing Agents.

[redacted]

b6
b7C

Regarding a 1987 red two-door Toyota Supra driven by [redacted] admitted that one of the stolen checks from [redacted] at Radio Shack was used to purchase [redacted]

b6
b7C

Investigation on 8/9/1999 at Wichita, Kansas

File # 192B-KC-81718 -30 Date dictated 8/12/1999

by TFA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/1999

At approximately 2:00 p.m., on August 10, 1999, [redacted] was contacted by Special Agent [redacted] and Task Force Agent [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gang Task Force (VC/GTF), Wichita, Kansas. b6 b7C

[redacted] was advised he was being interviewed [redacted] regarding the Robbery of the Radio Shack, located at 206 East Kellogg, Wichita, Kansas, which occurred at approximately 9:55 a.m., July 21, 1999.

[redacted] was contacted at [redacted] and asked to review a computer genterated photographic line-up. The line-up consisted of six color photographs [redacted] was asked to review this line-up in an effort to determine if any of the persons depicted in the photo spread was the individuals who robbed the Radio Shack store, on or about 9:55 a.m, on July 21, 1999. b6 b7C

The photographs were obtained from a computer data base located at the Sedgwick County Sheriff's Department (SCSD), 525 North Main, Wichita, Kansas. The individuals depicted in the photographic spread are identified as follows:

[redacted] b6 b7C

At approximately 2:06 p.m., August 10, 1999, after reviewing the photo spread, [redacted]

Attached and hereto made a part of this FD-302 is a copy of the aforementioned photographic spread.

Investigation on 08/10/1999 at Wichita, Kansas

File # 192B-KC-81718 - 34 Date dictated 08/12/1999 b6 b7C

by SA [redacted] TFA

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/1999

At approximately 1:00 p.m., on Wednesday, August 11, 1999, [redacted] a white male, date of birth (DOB) [redacted] [redacted] Social Security Account Number (SSAN) [redacted] of [redacted] telephone number [redacted] was contacted by Special Agent [redacted] and Task Force Agent [redacted] of the Federal Bureau of Investigation (FBI), Violent Crimes/Gang Task Force (VC/GTF), Wichita, Kansas. [redacted] was advised of the official identities of the Agents. b6 b7C

[redacted] met with Agents at [redacted] so that custody of his [redacted] could be released to him. The vehicle was taken into police custody on August 6, 1999, 1301 hours, after the driver, [redacted] was arrested.

[redacted] advised the following items were not in or on the vehicle at the time it was stolen and did not belong to him. The items were removed by SA [redacted] and TFA [redacted] prior to the vehicle's release to [redacted] b6 b7C

1. Kansas license plate [redacted]
2. Radio Shack receipt;
3. 2 WalMart receipt;
4. Bushnell binoculars;
5. Black web knife sheath;
6. 2 dark brown cotton gloves;
7. Radio Shack speaker;
8. Red antenna;
9. Silver antenna;
10. Snakeskin steering wheel cover;
11. YBC cigarette four socket lighter;
12. Sport watch with black band;
13. Adjustable rack;
14. Miscellaneous wiring;
15. Small drill set in red case;
16. 2 rubber floor mats;
17. Optimus stereo amplifier;
18. Kraco 4001 CB, serial #025871;
19. Road Gear CD player, serial #163235;
20. Black Cat switch box, serial #9441;

Investigation on 08/11/1999 at Wichita, Kansas

File # 192B-KC-81718 -38 Date dictated 08/16/1999 b6 b7C

by TFA [redacted]

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21. Black CD case with miscellaneous CD's;
22. Speaker box with two red speakers;
23. Silver whip antenna;
24. Black and silver antenna.

b6
b7C

The aforementioned items were removed by SA [redacted] and TFA [redacted] prior to the vehicle's release to [redacted] They were turned in to the Wichita Police Department as evidence and personal property.

Attached to and therefore made a part of this FD-302 are photocopies of the Kansas license plate, Radio Shack receipt, and WalMart receipts.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/1999

At 5:10 p.m., on August 20, 1999, [redacted] an [redacted] was contacted by Task Force Agent (TFA) [redacted] in reference to order number [redacted] was informed of the official identity of the TFA and the nature of the interview. b6 b7C

TFA [redacted] showed [redacted] a copy of order number [redacted] which [redacted] confirmed to be a cash refund for the purchase of a [redacted] provided a duplicate copy of the original sales receipt, [redacted] which was for [redacted] [redacted] and [redacted]

[redacted] stated that the employee who handled this [redacted] and is no longer with the company. [redacted] explained that since the purchase was made with cash the company would not have required any proof of identification from the buyer. The name listed on the receipt would have been verbally provided by the buyer. [redacted] stated they sell an average of [redacted] a month in the store. b6 b7C

Attached to and therefore made a part of this FD-302 is a copy of the sales receipt, [redacted] and refund receipt [redacted]

Investigation on 08/20/1999 at Wichita, Kansas

File # 192B-KC-81718 -42 Date dictated 08/23/1999

by TFA [redacted] b6 b7C

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